

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, NOVEMBER 7, 2012

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER PETER FERGUSON, MEMBER
JEAN YOUNG, COUNTY CLERK
MIKE HANKE, COUNTY ADMINISTRATOR**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: NONE

Public Speaks: Tim Aral Spoke on County direct deposit issue.

Jean Young:

Approval of Minutes:
Board Minutes: October 31, 2012

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Minutes as submitted.
Motion Carried.

Appropriation:
Commissioners: Capital Project for the Dog Shelter HVAC and Other Capital Projects – \$100,000.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Appropriation as submitted.
Motion Carried.

Budget Transfers:
Sheriff: For benefits-\$30,000.00 from Supply to Benefits

Sheriff: Needed for supplies-\$2,000.00 from Other to Supply

Sheriff: For Supplies-\$1,305.00 from Capital to Supply

Engineers: Needed Capital-\$150,000.00 from Service to Capital

Clerk of Courts: Additional appropriation necessary to finish 2012-\$500.00 from Supply to Other

Commissioners/Obligation: \$1,908.84 from Capital to Service

Commissioners/Obligation: \$144,170.22 from Benefits to Capital

Commissioners/Obligation: \$37,235.08 from Other to Capital

Veterans: Additional funding for relief expenditures \$30,000.00 from Service to Other

Record Center: Scanner Copier-\$100.00 from Supply to Service

Adult Probation: Unused Grant Fund \$0.53 from Salary to Other and \$74.87 from Benefits to Other

Adult Probation: Unused Grant Fund FY 2013-CCA 407-PSI Grant \$205.21 from Salary to Other, \$1,618.15 from Benefits to Other, \$151.18 from Supply to Other, \$117.23 from Service to Other and \$0.42 from Capital to Other

Adult Probation: Unspent Grant Funds-FY 2013-Non Support-\$270.75 from Salary to Other, \$255.15 from Benefits to Other, \$38.44 from Supply to Other and \$0.44 from Service to Other

Adult Probation: Unspent Grant Funds-FY 2013-ISP-Dr Grant \$1,485.72 from Salary to Other, \$4,807.75 from Benefits to Other, \$40.44 from Supply to Other and \$2,000.52 from Service to Other

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Budget Transfers as submitted.

Motion Carried.

Competitive Sealed Proposals:

Clerk of Courts:

Adopt a resolution authorizing use of competitive sealed proposals for acquisition of collection services for delinquent accounts

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion carried

Lease Agreement Renewal:

Clerk of Courts:

For the space currently leased at Massillon AAA at 1972 Wales Road NE, Massillon, Ohio effective 12/1/12 through 11/30/13 at \$1,795.00/month (\$21,542.40/year)

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Resolution as submitted.

Motion Carried.

Requisitions:

Commissioners:

Smith Detection Hi-Scan 7555i X-ray Inspection System \$32,797.18, 2 meter roller table-\$2,500.00, Shipping and installation-\$1,973.00-Vendor: Smith Detection-Total \$37,270.18-for Bow Building-Fund: Homeland Security Grant

Secure Scan Concealed Weapons Detection Unit with Laptop-\$9,000.00, installation and training \$1,000.00-Vendor: View System, Inc-Totaling \$10,000.00-for Bow Building-Fund: Homeland Security Grant

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Requisitions:

Commissioners:

Assigned Counsel fees and witness fees-various vendors-\$100,000.00 fund General

Auditor Financial-Commissioners:

2012 Manufactures Home Settlements-Various Vendors-\$55,000.00 Fund: Trailer Tax

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Requisitions as submitted.

Motion Carried.

Requisitions:

Jobs & Family Services:

2013 1st Quarter reconciliation of expenditures and revenues-vendor: Stark County Department of Job & Family Services-\$1,535,097.16 Fund: Childrens Service Levy

2013 1st Quarter Reimbursement-Vendor: Stark County Department of Job & Family Services-\$149,426.27 Fund: Child Support

Requisitions for Jobs & Family Services Held till 11/14/2012

Non-Encumbered Expense:

Auditor:

Reimbursement for background check vendor: Sue Cox-\$66.00 Fund Real Estate Assessment

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Non-Encumbered Expense as submitted.

Motion Carried.

Travel Expenses:

3-Clerk of Courts
10-Job & Family Services
2-Emergency Management

Total: \$1,276.72

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Travel Expenses as submitted.

Motion Carried

Rick Flory:

County Housing Rehabilitation Program-Satisfaction of Mortgage:

RPC:

Rebecca J. Parker aka Rebecca J. Hoffman and John L. Parker, 1640 31st Street NE, Canton, OH 44714, Plain Twp. in the amount of \$7,502.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

County Housing Rehabilitation Program-Satisfaction of Mortgage:

RPC:

Rebecca J. Parker aka Rebecca J. Hoffman and John L. Parker, 1640 31st Street NE, Canton, OH 44714, Plain Twp. in the amount of \$7,502.50

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Connection Charges/Satisfaction of Mortgages Requests:

RPC:

Richard and Helen Meder, for sewer connection charges in the amount of \$1,650.00

Linda L. Slutz for sewer connection charges in the amount of \$1,750.00

Linda L. Slutz for sewer connection charges in the amount of \$1,750.00

Lawrence V. Bianchi, for sewer connection charges in the amount of \$1,750.00

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Connection Charges/Satisfaction of Mortgages as submitted.

Motion Carried.

Rick Flory for Marilyn Hoover:

Advertise for Bids:

Sanitary Engineers:

55th Street Bridge No. PL-23-03 PID# 81283 Project. The Stark County Engineers Office recommends that the above project be improved by contract. The Project has been submitted to ODOT for authorization to advertise. Upon approval by the Board of Engineer's office will coordinate with the Commissioner's office regarding advertise and bid dates. The total engineering estimate of probable construction cost for the project is \$1,957,485.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve to Advertise for bids as submitted.

Motion Carried.

HSP Program Reallocation of line item funding:

RPC:

From Prevention Housing Stabilization to Prevention Financial Assistance in the amount of \$4,549.18

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Reallocation of line Item Funding as submitted.

Motion Carried.

HSTS Grant Application:

RPC:

This application is for funding from the Ohio EPA under the Home Sewage Treatment System Program. The funds will be used for 85-100% (dependent upon income level) for the replacement of failing septic systems for qualified homeowners.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve HSTS Grant Application as submitted.

Motion Carried.

Satisfaction of Mortgage

RPC:

The property located at 5588 Mowry Street, Louisville, OH 44641, in the amount of \$121,000.00.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Satisfaction of Mortgage as submitted.

Motion Carried.

Lead Risk Assessment and Clearance Testing:

RPC:

The board is requested to approve and authorize itself to sign lead risk assessment and clearance testing contracts with the Canton Health Department and Holden Lead Testing Services, LLC of Hartville, OH.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Contracts as submitted.

Motion Carried.

Threat Risk Needs Assessment Committee:

Board Appointments:

City Mayors/George Maier/City of Massillon

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Board Appointment of George Maier as submitted.

Motion Carried.

Agreement:

RPC:

The Board is requested to approve and authorize itself to sign the lease and memoranda of lease between the Board of Commissioners and the State of Ohio acting by and through the Department of Administrative Services for space at the Bow Building for the Department of Rehabilitation and Correction. The lease covers 7,808 square feet of office space, effective January 1, 2013 at an annual rental rate of \$90,026.24 for the initial term. The lease contains four, two-year renewal options.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve Memoranda of lease as submitted.

Motion Carried.

Marsha Cimadevilla:

Sanitary Engineers:

Request to fill Laborer Positions

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve request to fill laborer positions as submitted.

Motion Carried.

Commissioners Comments: Mike Hanke

Work Sessions:

Monday November 12, 2012 Holiday All Offices Closed

Tuesday November 13, 2012 Monthly Financial Review

Commissioner Creighton moved, seconded by Commissioner Ferguson to adjourn meeting at 2:05 PM

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners